



**Executive Committee Meeting**  
**Wednesday, July 13, 2005 – 9:00AM – 10:00AM**  
Number: 1-800-289-5126  
International Number: 1-913-227-1300, Pass-code: 204017

## **AGENDA**

- 1) Call to Order – *H. House*
- 2) Approval of Minutes – June 11, 2005 Conference Call  
(a) *Prepared by D. Fitzpatrick*
- 3) Approval of Treasurer's Report - June 2005 Report Attached  
(a) *Prepared by M. Wood*
- 4) Appointments – All appointments have been approved by the BOG
- 5) GSI Program – October 20/The Westin St. Francis, San Francisco
- 6) Brown Bags/Teleseminars – *F. Kang*
- 7) Treatise & Supplement – *K. Tuttle, D. Fitzpatrick*
- 8) Competition Journal - *K. Tuttle*
- 9) Council of State Bar Sections & Officer Orientation – *B. Simon*  
(a) *Next Council Meeting, Thursday, July 21, 2005 – State Bar Office/SF*  
(b) *New Section Officer Orientation, Thursday, July 21, 2005 – State Bar Offices/SF*
- 10) State Bar Annual Meeting – *M. Wood*  
(a) *12:00Noon – 3:00PM – Saturday, September 10, 2005 in the San Diego Marriott Columbia Meeting Room*  
(b) *A Primer on California Competition Law after Prop. 64 – Saturday, September 10, 2005, Room TBA.*
- 11) Other Business